

MEMBERS OF THE BOARD
Chuck Burns, *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon, *Vice President*
William Dieterle
Jose Recio
Irma Garcia Longoria –
Tax Assessor/Collector

KENEDY COUNTY CENTRAL APPRAISAL DISTRICT

PO Box 39, Sarita, TX 78385-0039

CHIEF APPRAISER
Thomas G. Denney RPA
Phone: (361) 294-5333
FAX: (866) 303-6553
appraiser@kenedycad.com

Announcement of Open Meeting of the Board of Directors May 8, 2023

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday May 8, 2023 in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will convene at 10:30 A.M. or immediately following the Kenedy County Commissioner's Court meeting if that meeting extends beyond 10:30 A.M.

Agenda

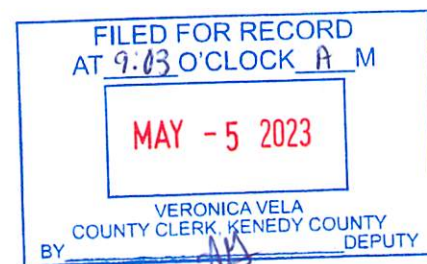
Call to Order

Public Comment:

Review and Approve the Minutes of the April 11, 2023 Board meeting.

New Business:

1. Receive proposed 2024 Budget for review and discussion.
2. Receive preliminary report of noticed values for 2023.
3. Request permission to close office August 14th and 15th so staff can attend the TAAD Legislative update conference in Fort Worth at a cost not to exceed \$ 3,300.
4. Request permission to reschedule Board of Director's meeting from Monday August 14th to either Wednesday August 16th or Thursday August 17th
5. Mileage for Ms. Garza to attend 911 addressing meeting in Corpus Christi May 9th at a cost not to exceed \$80.00
6. Authorize Ms. Anita Garza's enrollment in the 2023 TAAD Chief Appraiser Institute to be held this autumn at a cost of approximately \$6,000. This has been budgeted.
7. Discuss and act on Authorization to pay current Bills.



Chief Appraiser's Report:

1. Report on SOAH Hearing for Kenedy County Wide-Common School District 2021 PVS results.
2. Status on lawsuit.
3. 2023 Notices of Appraised Value mailed April 5, 2023. The last day to protest Real properties noticed on April 5, 2023 is May 15, 2023.
4. Mineral notices were mailed out April 5th Last day to protest is May 15th.
5. Some notices mailed April 19th and noticing is on going as renditions are received.

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY SUBJECT LISTED ABOVE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071; CONSULTATION WITH ATTORNEY

SEC. 551.074; PERSONNEL MATTERS

Notice is hereby given that a Regular meeting of the Kenedy County Central Appraisal District Board of Directors will be held on the 8th day of May at 10:30 A.M. in the District Courtroom, Kenedy County Courthouse in Sarita, Texas, at which time the above subjects will be discussed.

I, the undersigned County Clerk, do hereby certify that the above Notice of the Regular Meeting of the above Board of Directors is a true and correct copy of said notice, and that I posted a true and correct copy of said Notice on the bulletin board of the Courthouse of Kenedy County, Texas, at a place readily accessible to the general public at all times on the 4th day of May, 2023 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 4th day of May, 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court